

IDAHO TELEHEALTH COUNCIL

AGENDA

December 12, 2014

9:30 – 2:00 mountain time

450 West State St., 10th Floor conference room, Boise, ID

House Concurrent Resolution No. 46:

“....the Idaho Department of Health and Welfare should convene a council to coordinate and develop a comprehensive set of standards, policies, rules and procedures for the use of telehealth and telemedicine in Idaho.”

SCHEDULE	TOPIC	REPRESENTATIVE	PURPOSE
9:30 – 9:45	Welcome, Introductions, Charter	Stacey Carson, Chair	Information
9:45 – 9:50	Approve Minutes	Stacey Carson	Action
9:50 – 10:00	Opening Remarks	Rep. John Rusche	Information
10:00 – 10:45	American Telemedicine Association State-of-the-State	Gary Capistrant Senior Director, Public Policy American Telemedicine Association (Subject Matter Expert)	Information
10:45 – 11:15	Review Draft Discussion Documents	Stacey Carson	Information
11:15 – 12:15	Collect Feedback on Draft Discussion Documents	Stacey Carson	Discussion
12:15 – 12:45	Lunch		
12:45 – 1:30	Determine Council Position on Draft Discussion Documents	Stacey Carson	Action
1:30 – 1:45	SHIP / IHC Update	Cynthia York	Information
1:45 – 2:00	Meeting Summary / Confirm Action Items	Stacey Carson	Discussion
2:00	Adjourn	Stacey Carson	Action

1. Meeting attendees need to check in at the security desk on the 1st floor
2. In-person attendance is strongly encouraged. However, to participate by phone the conference call in number is 888-706-6468, participation code 7989577#
3. This agenda is subject to change in accordance with the provision of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another. Time frames designated on this agenda are approximate only. The Idaho Telehealth Council will continue its business in the event that an agenda item is resolved in less than the allotted time.